

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

Western Division

~~UNDER SEAL~~

vs.

Case Number: 2:17-MJ-01730

Out of District Affidavit

Initial App. Date: 07/11/2017

Custody

Initial App. Time: 2:00 PM

Wong Hung Ng

Defendant.

Date Filed: 07/11/2017

Violation: 21usc959,960, 963, 841(a)(1),

846, 18usc1956(a)(1)(B)(i),(a)(2)(B)(i),

21usc853, 18usc982

CourtSmart/ Reporter:

MAREA WOODRICH

PROCEEDINGS HELD BEFORE UNITED STATES
MAGISTRATE JUDGE: Karen L. StevensonCALENDAR/PROCEEDINGS SHEET
LOCAL/OUT-OF-DISTRICT CASE

PRESENT:

Horan Walker, Roxanne

Deputy Clerk

Sarah Lee
Assistant U.S. AttorneyMandarin
SHIRLEY HONG
Interpreter/Language

INITIAL APPEARANCE NOT HELD - CONTINUED

- ☒ Defendant informed of charge and right to: remain silent; appointment of counsel, if indigent; right to bail; bail review and
☐ preliminary hearing OR ☐ removal hearing / Rule 20.

- ☒ Defendant states true name ☒ is as charged ☐ is _____

- ☐ Court ORDERS the caption of the Indictment/Information be changed to reflect defendant's different true name. Counsel are directed to file all future documents reflecting the true name as stated on the record.

- ☐ Defendant advised of consequences of false statement in financial affidavit. ☐ Financial Affidavit ordered SEALED.

- ☒ Attorney: Deborah Gonzalez, DFPD ☒ Appointed ☐ Prev. Appointed ☐ Poss. Contribution (see separate order)

- ☐ Special appearance by: _____

- ☒ Government's request for detention is: ☒ GRANTED ☐ DENIED ☐ WITHDRAWN ☐ CONTINUED

- ☒ Defendant is ordered: ☒ Permanently Detained ☐ Temporarily Detained (see separate order).

- ☐ BAIL FIXED AT \$ _____ (SEE ATTACHED COPY OF CR-1 BOND FORM FOR CONDITIONS)

- ☒ Government moves to UNSEAL Complaint/Indictment/Information/Entire Case. ☒ GRANTED ☐ DENIED as to A only.

- ☐ Preliminary Hearing waived.

- ☐ Class B Misdemeanor ☐ Defendant is advised of maximum penalties

- ☐ This case is assigned to Magistrate Judge _____ Counsel are directed to contact the clerk for the setting of all further proceedings.

- ☐ PO/PSA WARRANT ☐ Counsel are directed to contact the clerk for

District Judge _____ for the setting of further proceedings

- ☐ Preliminary Hearing set for _____ at 4:30 PM _____

- ☐ PIA set for: _____ at 1:00PM in LA; at 9:30 AM in Riverside, at 10:00 AM in Santa Ana

- ☐ Government's motion to dismiss case/defendant _____ only: ☐ GRANTED ☐ DENIED

- ☐ Defendant's motion to dismiss for lack of probable cause: ☐ GRANTED ☐ DENIED

- ☐ Defendant executed Waiver of Rights. ☐ Process received.

- ☒ Court ORDERS defendant Held to Answer to Southern District of California @ San Diego

- ☐ Bond to transfer, if bail is posted. Defendant to report on or before

- ☒ Warrant of removal and final commitment to issue. Date issued: 7-11-2017 By CRD: Rhu

- ☐ Warrant of removal and final commitment are ordered stayed until _____

- ☐ Case continued to (Date) _____ (Time) _____ AM / PM

- Type of Hearing: _____ Before Judge _____ /Duty Magistrate Judge.

Proceedings will be held in the ☐ Duty Courtroom ☐ Judge's Courtroom

- ☒ Defendant committed to the custody of the U.S. Marshal ☐ Summons: Defendant ordered to report to USM for processing

- ☐ Abstract of Court Proceeding (CR-53) issued. Copy forwarded to USM.

- ☐ Abstract of Order to Return Defendant to Court on Next Court Day (M-20) issued. Original forwarded to USM.

- ☐ RELEASE ORDER NO: _____

- ☐ Other: _____

☒ PSA ☐ USPO

☒ FINANCIAL

☒ READY

Deputy Clerk Initials Ph

: 3 mins.